



"The City With a Heart"

Jim Ruane, Mayor
Irene O'Connell, Vice Mayor
Ken Ibarra, Councilmember
Rico E. Medina, Councilmember
Michael Salazar, Councilmember

MINUTES

SAN BRUNO CITY COUNCIL

March 12, 2013

7:00 p.m.

Meeting Location: Senior Center, 1555 Crystal Springs Road, San Bruno

1. CALL TO ORDER: THIS IS TO CERTIFY THAT the San Bruno City Council met on March 12, 2013 at the San Bruno Senior Center, 1555 Crystal Springs Rd., San Bruno, CA. The meeting was called to order at 7:00 p.m. **Mayor Ruane** thanked the Garden Club for the flower arrangement.

2. ROLL CALL/PLEDGE OF ALLEGIANCE: Presiding was Mayor Ruane, Vice Mayor O'Connell, Council Members Ibarra, Medina, and Salazar. **City Attorney Zafferano** led the Pledge of Allegiance. Recording by Clerk Bonner.

3. ANNOUNCEMENTS:

Mayor Ruane announced the Annual Pancake Breakfast and Easter Egg Hunt would be held Saturday, March 23, 9:00 to 11:00 a.m. at San Bruno City Park. The Easter Egg Hunt begins promptly at 11:00 a.m.

4. PRESENTATIONS:

Mayor Ruane presented a Proclamation to **Trish Clement** from the Bay Area Chapter Volunteers of the American Red Cross Recognizing American Red Cross Month 2013. Trish Clement thanked the City of San Bruno and shared some of the things the Red Cross has done. She said May 30 would be the Hero's Breakfast. Other upcoming events can be found at redcrossbayarea.org.

5. REVIEW OF AGENDA: No changes.

6. APPROVAL OF MINUTES: Regular City Council Meeting of February 26, 2013, approved as submitted.

7. CONSENT CALENDAR:

- a. **Approve:** Accounts Payable of February 19, 25 and March 4, 2013.
- b. **Approve:** Payroll of February 24, 2013.
- c. **Accept:** Housing Element Annual Progress Report (APR) for Calendar Year 2012 and Direct Staff to Forward the Report to the California State Office of Planning and Research and the California Department of Housing and Community Development.
- d. **Adopt:** Resolution Approving Side Letter Agreement Between the City of San Bruno and the Police Bargaining Unit, Represented by Teamsters Union Local 856, and Authorizing its Execution by the City Manager.

M/S Ibarra/Medina to approve the Consent Calendar and passed with all ayes.

8. PUBLIC HEARINGS: None.

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

John Barrilier, N. Anselmo talked about the dangers of firefighters shopping on City time during work hours.

10. CONDUCT OF BUSINESS:

a. Adopt Resolution Authorizing the City Manager to Execute the Amended Water Supply Agreement with the City and County of San Francisco.

Public Services Director Fabry gave an overview of the staff report and asked for questions.

Vice Mayor O'Connell introduced the resolution for adoption and passed with a unanimous vote.

b. Adopt Resolution Adopting the 2012 Updated Water System Master Plan.

Public Services Director Fabry gave an overview of the staff report and asked for questions.

Councilmember Ibarra introduced the resolution for adoption and passed with a unanimous vote.

c. Adopt Resolution Authorizing the Mayor to Execute and File the Articles of Incorporation for the San Bruno Community Foundation.

City Attorney Zafferano gave an overview of the staff report and highlighted some of the articles of incorporation and asked for questions.

Councilmember Ibarra asked if we wanted to help a privately owned entity would we have to go through a third party that would be helping them? **Zafferano** said it would depend on the situation but in most cases as long as there is a public purpose and the purpose is charitable, the language is broad enough to provide the Board with that discretion. **Councilmember Ibarra** said in the case of another disaster, there are privately owned buildings that are in dire need of some assistance. **Zafferano** said the distinction is the funds of the corporation cannot inure to the benefit of private persons. That does not mean that private persons can't get a benefit, it means they cannot get an improper benefit. Money cannot be doled out to a bunch of individuals without also having a public and/or charitable purpose.

Vice Mayor O'Connell introduced the resolution for adoption and passed with a unanimous vote.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

Mayor Ruane said they would be going into closed session with no reportable action.

a. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: Parcel Nos. 019-041-010; 019-043-020; 019-024-230; 019-014-180; 019-023-250; 019-043-460; 019-043-010; 019-041-030; 019-023-280; 019-014-150; 019-023-080.

Agency Negotiator: City Manager Negotiating Parties: City of San Bruno and PG&E Under Negotiation: Price and Terms of Payment.

b. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8
Property: Property Address 105 Cabrillo Way Agency Negotiator: City Manager Negotiating Party: City of San Bruno Under Negotiation: Price and Terms of Payment.

14. ADJOURNMENT:

Mayor Ruane closed the meeting at 7:27 p.m. The next regular City Council Meeting will be held on March 26, 2013 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.

Respectfully submitted for approval
at the City Council Meeting of
March 26, 2013

Carol Bonner, City Clerk

Jim Ruane, Mayor